

Parks Committee Meeting Minutes
August 18, 2010
Courthouse Conference Room A160

Call to Order: Meeting was called to order at 10:03 a.m., by Chairperson Sumpter.

The meeting was properly announced.

Roll Call: Committee Members: Joanne Sumpter – Chairperson, Dave Renner, Deena Griffin, Jerry Kotlowski and Bill Miller. Others Present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, and Rita Kolstad – Admin. Clerk/Bookkeeper.

Review and possibly act on the proposed 2011 Parks, Recreation, and Trails Department budgets: Director distributed copies of the Department's draft 2011 budget proposals and reviewed each account with the Committee. The Park's Department is not proposing any increase to the tax levy for the 2011 budget over the 2010 budget. A new account for the Highway 21 Wayside has also been created within this budget. The Committee suggested the Wayside account be a non-lapsing account with monies added yearly to the balance for costly repairs. Director reviewed proposed Capital Equipment purchases for 2011 contingent on revenues. Sumpter questioned that there was no monies budgeted for computer equipment. Director responded new computers are being purchased out of the current 2010 budget. Committee discussed the Tourism budget resulting in an increase to \$1000.00 for meals and Director will increase the Revenue side an additional \$250.00 to offset the meal increase. Director will make the changes and forward the proposed budget to Finance Committee.

Adjourn: Motion by Griffin/Renner to adjourn at 11:45 a.m. Motion carried.

Submitted by,

Deena Griffin
Secretary

*Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Resource and Recreation Committee.*